



THURSTON COUNTY STEERING COMMITTEE



Compassion of Individuals, Power of Community

<p align="center">August 10, 2011 Health Care Authority Apple/Peach Conference Rm 2:00-4:00 pm AGENDA</p>			
Invitees:	<input type="checkbox"/> Amy Besel <input type="checkbox"/> Abdullatif Qaasim <input type="checkbox"/> Andrea Harker <input type="checkbox"/> Bobbie Garver <input type="checkbox"/> Cheryl Sattelberg <input type="checkbox"/> Cindy Murray <input type="checkbox"/> Evelyn Hinken <input type="checkbox"/> Imelda Ang <input type="checkbox"/> Jennifer Goss <input type="checkbox"/> Joanne Gallaher	<input type="checkbox"/> Julia Ojard <input type="checkbox"/> Kelli Dixon <input type="checkbox"/> Kelly Wilson <input type="checkbox"/> Kezia Prater <input type="checkbox"/> LaRee Cook <input type="checkbox"/> Lori Tranmer <input type="checkbox"/> Melissa VanGorkam <input type="checkbox"/> Michael Marusich <input type="checkbox"/> Pam Scott <input type="checkbox"/> Paula Larson	<input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Randy Ryan <input type="checkbox"/> Rebecca Ledesma <input type="checkbox"/> Rebecca Orbeck <input type="checkbox"/> Rose Pelegrin <input type="checkbox"/> Sandy Mitchell <input type="checkbox"/> Sherry Thomas <input type="checkbox"/> Guest _____ <input type="checkbox"/> Guest _____ <input type="checkbox"/> Guest _____
Scribe:	Lamia Murphy		
Documents:	Survey Results, Updated Ride Schedule, draft Key Committee Member Functions		
Announcements and CFD News:	<ul style="list-style-type: none"> • Joe Ingoglia from Boys & Girls Club will be joining us today as well as Cicely Tatum from South Puget Sound Habitat for Humanity • The CFD Steering Committee has been nominated by the Boys & Girls Clubs of Thurston County for the South Sound Partners for Philanthropy as Philanthropic Organization of the Year Award. We received personal congratulations from Sam and he hopes we win. ☺ • 2010 Annual Report has been sent out. No changes have been received. Please have recommended changes 		



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	<p>using Track Changes in Word back to Amy Besel no later than August 31st.</p> <ul style="list-style-type: none"> • Save the Date for the Boys & Girls Club “Born to be Wild” Silent Auction & Dinner, Friday, October 21st, 5:30pm @ Great Wolf Lodge. • T-shirts are here. Bring your \$15 for meal & shirt to the meeting. • The Volunteer Center has closed. CFD is looking in to taking on some of the roles of the Volunteer Center in regards to training, volunteer resources, etc. • South Sound Reading Foundation – Books by the Bay 2011 – September 22nd in the evening. Contact Jennifer @ 412-4499 if interested. • Music in the Park on August 10th – Check out WhoaDizzy! • Capitol Campus calendar had the ride listed as canceled. This is has been removed. We are working hard to spread the word that it was not cancelled. DSHS added info to Inside DSHS yesterday. PLEASE get the word out, get the posters out, like us on FaceBook—anything you can do to advertise this!! NWHD handed out several hundred fliers at the Surf event this past weekend.
<p>Thanks and Sharing:</p> <p><i>(Please read on your own and take time to acknowledge others for their efforts)</i></p>	<ul style="list-style-type: none"> • Thank you to LaRee for creating a CFD Motorcycle Ride page on FaceBook that can be used for this year & future years. LaRee would like to thank Rebecca Ledesma for taking the lead as administrator of the new page. LaRee, Susan & Amy will be the back-up administrators. • Thank you to Stephanie Horn for adding CFD Motorcycle Ride as Secretary Sam Reed’s first Charity blog topic and for ensuring he gets some Tweets out on the ride! Thanks also for talking to GA about the Campus calendar. • Rose was wonderful as always and scheduled us a meeting room for August 19th to be able to do all of the prep work for the Motorcycle Ride the next morning. Thank you so much! • Thank you to the entire committee for your input regarding our meeting locations, time and format. • Thanks to Philip for moving the registration button for the ride to the front CFD page. • Thank you to Lori & her husband, Eric, for making the sandwich boards for the ride and thanks to Michael for painting them. • Thank you to Philip for purchasing tablecloths for use at our events and for getting our business cards. • Thanks to Evelyn Hinken for writing the FTE article for the ride.



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		<ul style="list-style-type: none">• Thanks to Lamia for solving the banner crisis with Bolander signs (they lost our banner but made us a new one and Lamia got it all coordinated to get it hung up Monday 8/8)• Thanks to all committee members working behind the scenes! Many of you are doing things we don't even know about- so let us know ☺• Georgiann DeKay had neck surgery. A card is available for signature.				
1	Guest Speakers 2:10-2:30					
Joe Ingoglia		Boys & Girls Club		Notes:		
Cicely Tatum		South Puget Sound Habitat for Humanity		Notes:		
2	Review of Action Items 2:30-2:35					
<ul style="list-style-type: none">• TCSC Badges		Philip	Ordered			
<ul style="list-style-type: none">• TCSC T-shirts		LaRee	Pending			
<ul style="list-style-type: none">• Business cards		LaRee	Received.	Need committee member information for back of cards.		
<ul style="list-style-type: none">• List of CL's from training to mentor		LaRee	Pending.	Need more volunteers. Only have enough to cover 13 CLs. This is a really important responsibility of the committee and will be highlighted as such in next year's recruitment material.		
3	Event Reports 2:35-3:30					
CFD Charity Motorcycle Ride: August 19, 2011		Discussion: <ul style="list-style-type: none">• Identify needs	Action:		Owner:	Due:



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Susan Herr/ Michael Marusich Status report will be given				
Charity Fairs: September 13 & 14, 2011 Lamia Murphy Status report will be given	Discussion: <ul style="list-style-type: none">Identify needs	Action: <ul style="list-style-type: none">	Owner:	Due:
Local Coordinator Training: September 7 & 8, 2011 Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none">Identify needs	Action: <ul style="list-style-type: none">	Owner:	Due:
Recognition Event: February 21, 2012 Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none">Identify needs	Action: <ul style="list-style-type: none">	Owner:	Due:
Leadership Breakfast: May 16, 2012 Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none">Identify needs	Action: <ul style="list-style-type: none">	Owner:	Due:
CFD Ball: June 2, 2012	Discussion: <ul style="list-style-type: none">Identify needs	Action: <ul style="list-style-type: none">	Owner:	Due:



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Cindy Murray Status report will be given				
4	Discussion Items 3:30-4:00			
Structure of Committee	<ul style="list-style-type: none"> • Discuss draft Key Committee Member Functions 			
Survey Results	<ul style="list-style-type: none"> • Meeting location/time/format 			
September Meeting	<ul style="list-style-type: none"> • Our meeting for September is on the same day as the Charity Fair. Options: <ul style="list-style-type: none"> ○ September 15th ○ September 21st 			
Credit Card Tool	<ul style="list-style-type: none"> • Update from Philip 			

Next Meeting

Date:	Time:	Location:
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